

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
DECEMBER 23, 2014
7PM**

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Greco [] Dotey [] Kaplan [] Jenkins [] Schueler [] Tackach []
Mayor Dobies []
4. **PROCLAMATIONS**
 1. Outstanding Citizen's Awards - 2014
5. **APPOINTMENT**
 1. Accepting the resignation of Joseph Waide from the Zoning Board of Adjustments.
6. **PRESENTATIONS**
7. **PUBLIC HEARING**
 1. **ORDINANCE NO. 1867-14 - AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF MIDDLESEX, COUNTY OF MIDDLESEX, NEW JERSEY, CHAPTER 367 SWIMMING POOL, MUNICIPAL, SECTION 367-3 FEES**
8. **NEW BUSINESS**
9. **ADOPTION OF MINUTES**
 1. Approval of the January 14, 2014 Regular Meeting Minutes and Executive Meeting Minutes and the December 9, 2014 Regular Meeting Minutes & Executive Session Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 - A. Stream Cleaning
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations

3. Fire/OEM/Board of Health/Rescue Squad
 - A. Approval of Greg Macher to the Middlesex Fire Department
4. Public Works/Buildings & Grounds/Recycling
5. Police/Legal/Code Enforcement/Construction/Municipal Court
 - A. Approval of the 2014 Zoning Board of Adjustment Report
6. Administration/Department of Senior Services/Legislation/Licensing
 - A. Clerk's Report

11. REPORTS

Mayor

1. Pump Station South of Railroad Tracks
2. Inspectors - Telephones

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group.

12. CONSENT AGENDA/RESOLUTIONS: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. Resolution #303-14 Refunding \$10,000 to the Treasurer of the County of Morris for the hiring and training costs for Patrolman Emanuel Malasig.
2. Resolution #304-14 Declaring OEM items Surplus
3. Resolution #305-14 Accepting the Retirement of Frank Betts, Borough Assessor effective May 1, 2015.
4. Resolution #306-14 Canceling 2014 Taxes on various properties that are now owned by the Borough.
5. Resolution #307-14 Canceling 4th Quarter 2013 and 1st Quarter 2014 Taxes in the amount of \$5,870.56 on Block 160, Lot 45.01.
6. Resolution #308-14 Authorizing State Contract Purchase of Boots and Harness for the Fire Department
7. Resolution #309-14 Authorizing the Agreement with the Middlesex County Office of Health Services effective January 1, 2015 – December 31, 2016

8. Resolution #310-14 Authorizing the Mayor and Borough Clerk to execute the Contract between the Middlesex PBA Local 181 and the Borough of Middlesex.
9. Resolution #311-14 Hiring Mike Rossi as a substitute Plumbing Inspector in the Borough at \$44.12 per hour for 2015.
10. Resolution #312-14 Authorizing the Mayor and Borough Clerk to execute a Memorandum of Agreement with the Local 255, Public Works Employees effective January 1, 2015 – December 31, 2017.
11. Resolution #313-14 Authorizing the Mayor and Borough Clerk to execute a Memorandum of Agreement with the Local 255, White Collar Employees effective January 1, 2015 – December 31, 2017.
12. Resolution #314-14 Awarding the bid from Cambria Automotive Companies Inc. for the 2016 Mack MRU613 with McNeilus 32 yard SC rear loader with 3.55 yard tailgate in the amount of \$48,621.61 for a Five Year Term.
13. Resolution #315-14 Refunding Street Opening Permit No. 2013-007 in the amount of \$1875.00 in favor of Robert DeFilippis, 30 Stella Place, Middlesex, New Jersey.
14. Resolution #316-14 The governing body hereby approves John Tackach as Solid Waste Driver in the DPW at \$33.17 per hour effective January 1, 2015.
15. Resolution #317-14 The governing body hereby approves Chris Emmons as Assistant Mechanic in the DPW at \$33.88 per hour effective January 1, 2015.
16. Resolution #318-14 The governing body hereby approves the Strategic Plan for the Middlesex Borough Municipal Alliance grant for the fiscal year 2015-2016.
17. Resolution #319-14 Transfer of Funds for 2014
18. Resolution #320-14 Authorizing Purchase of Electronic Storage of Borough Records under Middlesex Regional Educational Services Commission Co-Op #65MCESCCPS, RFP #MRESC12/13-22.
19. Resolution #321-14 Refunding escrow monies to close escrow accounts.
13. **NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.
 1. Resolution #322-14 Pay all Claims

14. DISCUSSION ON AGENDA WORKSHOP ITEMS

15. PRIVILEGE OF THE FLOOR

16. EXECUTIVE SESSION – Resolution #323-14

1. Fire Department Insurance Claim
2. 2015 Department Head Salaries
3. Contract Negotiations – DPW/Police/White Collar

17. ADJOURNMENT. The next Regular Meeting will be on January 1, 2015